



Social Services

District of Sault Ste. Marie Social Services
Administration Board
Conseil d'Administration des Services du District Sault Ste. Marie
Zhawenimi-Anokiitaagewin



MINUTES

*DSSMSSAB REGULAR BOARD MEETING
Thursday, October 15, 2020 at 4:30 PM
Zoom Video Conference*

PRESENT:	L. Dufour S. Hollingsworth P. Christian (entered meeting at 5:04 pm)	J. Gawne M. Bruni	D. Edgar K. Lamming
STAFF:	M. Nadeau J. Barban E. Cuglietta	D. Petersson R. Rushworth	C. Fairbrother S. Ford
REGRETS:	R. Niro		

1. CALL TO ORDER by L Dufour, Board Chair, at 4:31 PM

2. APPROVAL OF AGENDA

Resolution #20-104

Moved By: M. Bruni

Seconded By: J. Gawne

2.1 “**BE IT RESOLVED THAT** the **Agenda for October 15, 2020** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

NONE

4. APPROVAL OF PREVIOUS MINUTES

Resolution #20-105

Moved By: D. Edgar

Seconded By: K. Lamming

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated September 17, 2020 and October 1, 2020 be adopted as recorded.”

CARRIED

5. MANAGER REPORTS

CORPORATE SERVICES

Resolution #20-106

Moved By: K. Lamming

Seconded By: S. Hollingsworth

- 5.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the October 15, 2020, 2021 Operating Budget report of the Director of Corporate Services as information.”

CARRIED

HOUSING SERVICES

Resolution #20-107

Moved By: K. Lamming

Seconded By: D. Edgar

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the October 15, 2020 Five Year Review of the Housing and Homelessness Plan Report of the Director of Housing Services as information.”

CARRIED

Resolution #20-108

Moved By: J. Gawne

Seconded By: P. Christian

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the October 15, 2020 report of the Director of Housing Services and reallocate \$31,963 from the Community Homelessness Prevention Fund to the Sault Ste. Marie Housing Corporation to offset renovation costs at 235 Wellington Street West.”

CARRIED

Resolution #20-109

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the October 15, 2020 Reaching Home report of the Director of Housing Services and, as the designated community entity for the Reaching Home Program, sign the statutory agreement with the Federal Government securing an additional one time incremental funding allocation of \$321,583 under the COVID-19 Economic Response Plan;

AND FURTHER BE IT RESOLVED THAT Social Services distribute the additional Reaching Home funding as outlined in this report.”

CARRIED

EARLY YEARS SERVICES

Resolution #20-110

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.5 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the October 15, 2020 Service System Needs report of the Director of Early Years Services as information.”

CARRIED

Resolution #20-111

Moved By: S. Hollingsworth

Seconded By: J. Gawne

- 5.6 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the October 15, 2020 Safe Restart Funding Report of the Director of Early Years Services as Information.”

CARRIED

PARAMEDIC SERVICES

Resolution #20-112

Moved By: M. Bruni

Seconded By: P. Christian

- 5.7 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the October 15, 2020 report of the Chief of Paramedic Services and approve the 2021 Response Time Performance Plan as detailed in the report.”

CARRIED

Resolution #20-113

Moved By: K. Lamming

Seconded By: J. Gawne

- 5.8 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the October 15, 2020 Naloxone Kit Distribution Report of the Chief of Paramedic Services as information.”

CARRIED

ADMINISTRATION

Resolution #20-114

Moved By: M. Bruni

Seconded By: P. Christian

5.9 **“WHEREAS**, the Sault Ste. Marie Social Services Administration Board (DSSMSSAB) designates the Chief Executive Officer as Head for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act*;

AND WHEREAS, the Sault Ste. Marie District Social Services Administration Board is committed to the efficient processing of all privacy requests;

THEREFORE BE IT RESOLVED that the DSSMSSAB designates the Chief Executive Officer and his or her designate, may act as “Head” for the purpose of processing any and all privacy requests.”

CARRIED

6. CORRESPONDENCE

6.1 Correspondence dated October 8, 2020 received from Steve Clark, Minister of Municipal Affairs and Housing, detailing the 2021 residential rent freeze.

There will be a more detailed report on this matter as part of the November meeting

7. OTHER BUSINESS / NEW BUSINESS

The CEO requested board member feedback on the naming process for the new buildings located at Second Line West and the former Rosedale School.

8. ADJOURNMENT

Resolution #20-115

Moved By: S. Hollingsworth

Seconded By: K. Lamming

- 8.1 "BE IT RESOLVED THAT we do now adjourn."
Meeting adjourned at 6:19PM

NEXT REGULAR BOARD MEETING

Thursday, November 12, 2020 4:30 PM